

TEAMSTERS LOCAL 830

12298 TOWNSEND ROAD • PHILADELPHIA, PA 19154 • 215-671-9850 FAX 676-1324

August 16, 2000

UPS NEXT DAY AIR

Mr. Donald L. Averett Reports Analysis Division Federal Election Commission 999 E. Street, NW Washington, DC 20463

Identification Number: C00174847

Reference: Year Rnd Report (7/1/99 - 12/31/99)

Dear Mr. Averett:

Enclosed please find a copy of the letter we sent to the Foley-U.S. Senate 2000 Campaign. We sent this letter after receiving your correspondence (copy attached). We will send you a copy of the refunded contribution once we have received it. The receipt of the refund will be reported on the next FEC filling.

We respectfully request your consideration of our prompt remediation once this oversight was brought to our attention.

If you need additional information, please contact me.

Sincerely.

Gerard Zaccagni

Secretary-Treasurer

G7-sd

Enclosure



12298 TOWNSEND ROAD > PWILADELPHIA, PA 15354 > 215-571-9856 FIAN 678-1524

August 10, 2000

Tom Foley – U.S. Senate 2000 Box 274 Harrisburg, PA 17108-0274

Dear Tom:

The FEC has notified us that we made a contribution to your campaign in excess of the Federal limit of \$5,000 per election. We did contribute \$5,000 on December 28, 1999 and \$1,000 on June 30, 1999.

The FEC is requiring that we obtain a refund of \$1,000 from your campaign to rectify this matter. Please send us a check so that we can inform the FEC within the required period which expires August 17, 2000.

Please accept our apology for any inconvenience that this has caused.

Sincerely,

Gerard Zaccagni

Secretary-Treasurer

GZ:sd

CERTIFIED MAIL #Z-228-592-899 RETURN RECEIPT REQUESTED

FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20063

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Gerard Zaccagni, Treasurer
Brewery, Soft Drink, Beer Distributors,
Optical, Dental, Misc., Workers,
Warshousemen, Helpers Local 830 PAC
12298 Townsend Road
Philadelphia, PA 19154

Identification Number:

C00174847

Reference:

Year End Report (7/1/99-12/31/99)

Dear Mr. Zaccagni:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on

Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Please amend Schedule B supporting Line 23 by providing the office sought (i.e. Senate, House, President), state and Congressional district, if applicable, for each contribution made. 11 CFR §104.3(b)(3)(ii) and (v)

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

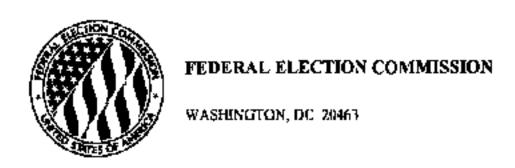
Donald L. Averett

AMBRIT

Reports Analyst

Reports Analysis Division

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NOTICE TO VIEWER

The following is as filed in the original report.

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Federal Election Commission

ENVELOPE REPLACEMENT PAGE

FOR INCOMING DOCUMENTS The Commission has added this page to the end of this filing to indicate how it was received. Date of Receipt Hand Delivered POSTMARKED First Class Mail POSTMARKED (R/C) Registered/Certified Mail No Postmark Postmark Illegible Date of Receipt Received from the House office of Records and Registration Date of Receipt Received from the Senate Office of Public Records Postmarked Other (Specify): and/or Date of Receipt Electronic Filing

(6/2000)